

**TOWN OF LA POINTE  
SPECIAL TOWN BOARD MEETING  
FRIDAY, JUNE 26, 2015  
AT 9:00am AT TOWN HALL**

Approved Minutes

**Present:** Jim Patterson, John Carlson, Mike Starck

**Absent:** Michael Childers

**Staff present:** Lisa Potswald, Micaela Montagne

**Public Present:** Mike Anderson, Paul Brummer

1. Call to Order: at 9:00am
2. Appointment of Town Supervisor: Motion to appoint Mike Anderson to the position of Town Board Supervisor for the term ending April 18, 2016, M. Starck/ J. Carlson, 4 Ayes (Clerk M. Montagne votes for the appointment), Motion Carried.
3. Zoning Board of Appeals: Appointment of member for three year term, ending July 1, 2018: Chair Jim Patterson nominates Paul Brummer for the appointment of Zoning Board of Appeals member for a three year term ending July 1, 2018. Motion to confirm the nomination to appoint Paul Brummer by Jim Patterson, J. Carlson/ J. Patterson, 2 Ayes, 1 opposed (M. Starck), Motion Carried.
4. Adjourn: Motion to adjourn, M. Starck/ J. Carlson, 3 Ayes, Motion Carried. Adjourned at 9:04am

Submitted by Micaela Montagne, Town Clerk.

Approved as submitted, July 14, 2015, Micaela Montagne, Town Clerk.